AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, JANUARY 23, 2004

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. January 9, 2004

D. LAND DIVISION

- 1. Acquisition of Private Lands and Set Aside to the Department of Education for Addition to Makawao Public Library; Makawao, Maui, TMK: (2) 2-4-31: por 1.
- 2. Consent to Renewal of Revocable Permit No. 10 for Lands under Governor's Executive Order No. 1598 to Elizabeth Marinez dba Olomana Gardens, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10: por. of 69.
- 3. Consent to Renewal of Revocable Permit No. 12 for Lands under Governor's Executive Order No. 1598 to Estate of Harry M. Okumura, Deceased; Waimanalo, Kooluapoko, Oahu, TMK: (1) 4-1-10: por. of 36.
- 4. Cancellation of Governor's Executive Order No. 47 and Reset Aside to County of Hawaii for Park and Related Purposes Manowaiopae Homesteads, North Hilo, Hawaii, TMK: (3) 3-6-09:33.
- 5. Grant of Term, Non-Exclusive Easement for Access and Utility Purposes to Carrie and Shawn Riley, Kapaa Homesteads, 1st Series, Kawaihau, Kauai, TMK: (4) 4-6-7: por. 12.
- 6. Grant of Perpetual, Non-Exclusive Easement to Kauai Independent Utility Cooperative for Access and Utility Purposes, Lot 21-A, Hanapepe, Waimea (Kona), Kauai, TMK: (4) 1-9-05:41.
- 7. Amend Prior Board Action of December 12, 2003 (Agenda Item D-41), Annual Renewal of Revocable Permits on the Islands of Hawaii, Maui, Molokai, Kauai and Oahu.

- 8. Authorization to Begin Process to Relinquish Mineral Rights Over Wetland Easement on Lands Belonging to The Bette Midler Family Trust in Kapaa, Kauai, Hawaii.
- 9. Conservation District Enforcement File No. HA-04-09 Regarding Unauthorized Excavation of Cinder; and Unauthorized Grubbing and Grading in Two (2) Separate Areas, by Bryson Kuwahara, Puu Kalia, Puna District, Hawaii, TMK: (3) 1-3-009:005.
- 10. Conservation District Use Application for After-the fact Improvements to a Jeep Road, Associated Tree Removal and Erosion Control, Ms. Chandi Duke Heffner, c/o Perry White, Planning Solutions, North Kohala, Hawaii, TMK: (3) 5-8-001:009 (portion).
- 11. Issuance of Land Patent in Confirmation of Land Commission Award No. 7700 to Kahauolono, situated at Kaalaea, District of Koolaupoko, Oahu, TMK: (1) 4-7-15:07 and 06, and (1) 4-7-24:28.
- 12. Briefing for Six Month Update on the Habitat and Forest Restoration Plan for Kahuku Ranch, Hawaii, TMK: 9-2-1:2, State File No. ENF HA-02-01.
- 13. Amend Prior Board Actions of March 28, 2003 (D-15) and January 12, 2001 (D-5) Concerning the Consent to Assignment of General Lease Nos. S-5318, S-5319 and S-5484 from Edwin Martins (Deceased) Revocable Living Trust and Cancellation and Reissuance of Revocable Permit Nos. S-7150, and S-7200, Kapaa, Kauai, TMK: (4) 4-6-03:01: 4-6-04:14, 4-6-03:22, 23; 4-6-6:28, 29; 4-6-5:10.
- 14. Conservation District Use Application to Construct Nguyen Single Family Residence, Swimming Pool, Gazebo, Retaining Walls, and Landscaping, Bill Nguyen c/o PBR Hawaii, Honolua Ahupuaa, Lahaina District, Maui, TMK: (2) 4-2-004:032 (portion).
- 15. Conservation District Use Application for the Saddle Road Improvements Mile Post 19-27, East Hawaii (Portion of Section III), U.S. Department of Transportation, Federal Highways Administration, TMK: (3) 3-8-01:7, 8, 19; 2-4-8:1, 4, 8: 2-6-18:4, 10.
- 16. Conservation District Use Application No. HA-3168 for Kekaha Kai State Park Phase I Maniniwali/Kua Bay, DLNR Division of State Parks, c/o James Leonard, PBR Hawaii Hilo, Awakee, Maniniowali, Kukio 2, TMK: (3) 7-2-04:03, 17 & 19.
- 17. Conservation District Use Application for an Easement Across Conservation District Sales Owned Right of Way, Roy Vistousek III, Cades Schutte, North Kona District, Hawaii, located between TMK's (3) 7-3-009:003 & 016.

- 18. Rescind Prior Board Action Acquisition of Land from County of Hawaii and Set Aside to the State Department of Defense as Addition to Kohala Armory Site, Honopueo, North Kohala, Hawaii, TMK: (3) 5-4-09:04.
- 19. Sale or Reclaimed (Filled) Land to Martin J. Gillan, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-06:15.
- 20. Rescind Prior Board Action of March 8, 1968, Agenda Item F-10, Perpetual Non-Exclusive Easement for Stub Poles, Guy Wires and Anchors across Government Land at Lualualei, Waianae, Oahu, TMK: (1) 8-7-08: por.26.
- 21. Grant of 55-year term, Non-Exclusive Easement to Gordon D. Jensen for Seawall Purposes, Puuloa, Ewa, Oahu, TMK: 9-1-27:14, seaward.

E. STATE PARKS

1. Request for Approval to Lower Cabin Rental Rates, Mauna Kea State Recreation Area, Hawaii.

M. OTHER

- 1. Consent to Sublease Lease No. DOT-A-01-0003, DFS Group, L.P. (Sublessor), to Maui Divers of Hawaii, LTD (Sublessee), Honolulu International Airport, Oahu, TMK: (1) 1-1-03-1P.
- 2. Consent to Sublease Lease No. DOT-A-92-0011, Bar-K, Inc. (Sublessor), to Berry Aviation, Inc. (Sublessee), Honolulu International Airport, Oahu, TMK: (1) 1-1-72-1-12P.
- 3. Consent to Sublease Lease No. DOT-A-92-0011, Bar-K, Inc. (Sublessor), to RTW Corporation (Sublessee), Honolulu International Airport, Oahu, TMK: (1) 1-1-72-1-12P.
- 4. Rescission of Prior Board Action of May 23, 2003, Item M-4 and Authorization to Issue Direct, Negotiated Taxi Management Concession Lease at Honolulu International Airport.

NOTE: The Board may meet in Executive Session under Section 92-4 HRS, to consult with its legal counsel on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0404 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.